# NEWBURGH, INDIANA EST. 1803

# Town of Newburgh Town Council Meeting, Wednesday, May 11, 2016

4:30 p.m. – Executive Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, Indiana. The purpose of the meeting is discussion of pending litigation and personnel issues. This notice is given in accordance with Indiana Code 5-14-1.5-6.1.

5:30 p.m. - Regular Session, Newburgh Town Hall, 23 W. Jennings, Newburgh, IN

# CALL TO ORDER.

- A. PLEDGE OF ALLEGIANCE.
- B. REMEMBERENCES
- C. ROLL CALL.

District I – William F. Kavanaugh

District II – Leanna K. Hughes

District III – Stacie M Krieger

District IV - Anne Rust Aurand

Council-at-Large - Tonya R. McGuire

Clerk-Treasurer – Jon Lybarger

Town Manager - Christy Powell

Town Attorney – Christopher Wischer

D. APPROVAL OF MINUTES.

April 27, 2016 - Executive and Regular Session

- E. NEW BUSINESS.
  - 1. Ordinance 2016-07 Amending Ordinance 2009-21 to Increase Rental Rates for the Lockmaster Cottages.
  - 2. Halston Gravity Sewer Extension C.O. #1 to Koberstein Contracting, Inc.
  - Epworth Road Medical Corridor SS Expansion Project C.O. #6 to BBI
- F. UNFINISHED BUSINESS.
- G. COMMENTS BY CITIZENS (three (3) minutes per speaker).
- H. COMMISSION/COMMITTEE REPORTS COMMISSION.

Air Authority ~ Ms. Aurand

Board of Zoning Appeals ~ Mrs. McGuire

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Fire ~ Ms. Aurand

Historic Preservation ~ Ms. Krieger

Park ~ Ms. Krieger

Plan ~ Mrs. McGuire

Police ~ Mrs. McGuire

Site Review Committee ~ Mrs. McGuire

Storm Water ~ Mr. Kavanaugh

Street ~ Ms. Aurand

Trash ~ Mrs. Hughes, Mr. Kavanaugh

Utility ~ Mrs. Hughes, Mr. Kavanaugh

- Utility Motions (If available)

# **STANDING COMMITTEES**

Finance ~ Mrs. Hughes, Mrs. McGuire Personnel ~ Mrs. Hughes, Mrs. McGuire

# SPECIAL BOARDS/COMMITTEE REPORTS

Sidewalk ~ Mrs. Hughes, Mr. Kavanaugh

Arts Commission ~ Mrs. Hughes, Ms. Krieger River town Trail ~ Mrs. McGuire, Mrs. Hughes

- I. ZONING ADMINISTRATOR.
- J. CLERK-TREASURER.
- K. TOWN ATTORNEY.
- L. TOWN ENGINEER.
- M. TOWN MANAGER.
- N. MISCELLANEOUS BUSINESS.
- O. APPROVAL OF CLAIM.

### ADJOURNMENT.

"Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Christy Powell, at Town Hall, 23 W Jennings St., Newburgh, IN 47630 or 812-853-1720 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons."